

E-Filed: 1-15-09

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12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA
14 SAN JOSE DIVISION
15
16

17 In re TRIDENT MICROSYSTEMS, INC.,
18 DERIVATIVE LITIGATION

Master File No. C-06-3440-JF

SUBSTITUTION OF COUNSEL FOR
DEFENDANT W. STEVEN ROWE

19 This Document Relates To:

20 ALL ACTIONS
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TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendant W. Steven Rowe hereby substitutes Lloyd Winawer, Esq, e-mail address: lwinawer@goodwinprocter.com, of GOODWIN PROCTER LLP, 135 Commonwealth Drive, Menlo Park, California 94025, Telephone: 650-752-3100, Facsimile: 650-853-1038 in place and instead of Sarah A. Good of Howard Rice Nemerovski Canady Falk & Rabkin, A Professional Corporation as his attorney of record in the above-captioned action.

SUBSTITUTION BASED ON CONSENT

The undersigned consent to the substitution and certify that this substitution will not delay the proceedings in this matter:

DATED: January 15, 2009.

W. STEVEN ROWE

By: /s/
W. STEVEN ROWE

DATED: January 15, 2009.

SARAH A. GOOD
JIN H. KIM
REBECCA M. KAHAN
HOWARD RICE NEMEROVSKI CANADY FALK &
RABKIN
A Professional Corporation

By: /s/
SARAH A. GOOD

DATED: January 15, 2009.

LLOYD WINAWER
GOODWIN PROCTER LLP

By: /s/
LLOYD WINAWER

I, SARAH A. GOOD, am the ECF User whose ID and password are being used to file this SUBSTITUTION OF COUNSEL FOR DEFENDANT W. STEVEN ROWE. In compliance with General Order 45, X.B., I hereby attest that W. STEVEN ROWE and LLOYD WINAWER have concurred in this filing.

DATED: January 15, 2009.

By: /s/
SARAH A. GOOD

SO ORDERED.

DATED: 1-22 2009.

By: 
THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE